



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
September 24th, 2014

Call to order: 4:15 PM

Committee Member Roll Call: Treasurer Marci Reyes, Committee Chair John Keshick, Mike Naganashe

Tribal Council Present: Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Guests: Andrew Stich, Farmer Doug Schlappi

MOTION

Motion made by: Councilor Keshick and supported by: Treasurer Reyes to adopt the agenda for September 24th, 2014, as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Naganashe to approve the Minutes of September 10th, 2014, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None.

New Business

- a. Discussion on Winterization of the house at the Ziibimijwang Farm. Discussion of possibility of renting out house. Send email to Housing.
- b. Reimbursement of Mileage-John Keshick

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Keshick to approve Mileage Reimbursement for A.A.W.G. Member Committee Chair John Keshick for the dates of Sept. 12, Sept. 13, Sept. 16, Sept. 17, Sept. 19, Sept. 22, Sept. 23, and Sept. 24 for a total amount of 312 miles to come from the Ziibimijwang line item.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

- c. Reimbursement of Jeff Budnick's materials

MOTION

Motion made by: Treasurer Reyes and supported by: Committee Chair Keshick to reimburse Jeff Budnick for the amount of \$99.43 for the repair of the roof and door casings of the farmhouse.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

- d. Renting out the house was discussed under winterization.
- e. Discussion of preserving the stump at the farm.
- f. Discussion on asking farmer to contact someone to take care of the Utility line.
- g. Rock pick-up party-Tabled to next meeting
- h. Discussion on scrap metal removal.

5:17 pm- Break

5:32 pm- Return

Old Business

- a. Discussion on Chairman's Report- Looked over community service workers. Still waiting on word from Doug about the tractor repairs. Barn is almost clean. Working on the greenhouse. Picking tomatoes on Saturday. Start rock cleanup.

MOTION

Motion made by: Treasurer Reyes and supported by: Councilor Keshick to accept Chairman's Report as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganashe).

No Comments

Motion Carries

- b. Discussion of the Farm's Business Plan will be tabled to the October 20th, 2014 A.A.W.G. work session meeting.
- c. Farmer's Report-Put a gate up. Has the tractor torn apart and waiting to repair. Discussion on tree removal. Discussion on Utility line.

Public Comment

Public Comment Opens: 5:46 PM

- Andrew Stich comments on farmhouse, who lives in it? Something needs to be done with it so it doesn't just sit. Have you looked at a machine that picks up rocks? What kind of tractor are you looking for?
- Julie Shananaquet said we should let people know the farm has lots of rocks that could be used for sweat lodges. If we used the farm to produce cash crops could we still keep

- it an organic farm? That way the farm could produce an income that could sustain the machinery to run the farm properly.
- Public Comment Closed: 6:09 PM

6:21-Break

6:27-Return

Discussion on coming up meetings and agenda items.

Discussion on Farm Equipment, looking for a used tractor and a cultivator.

Discussion on what to plant next year.

ADJOURNMENT

6:53 Motion made by: Committee Chair Keshick and supported by: Treasurer Reyes to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Mike Naganshe).

Any comments

Result Of Motion

Next Meeting Date

October 8th, 2014

These Minutes have been read and approved as written:

Approved by: _____ Date: _____